

**Minutes of the
Crystal Economic Development Authority
Regular Meeting
November 8, 2012**

Vice President Bowman called the regular meeting of the Crystal Economic Development Authority to order at 6:00 p.m.

Upon call of the roll, the following members were present: ReNae Bowman, John Budziszewski, Mark Hoffmann, Janet Moore, Julie Deshler and Joe Selton.

The following staff members were present: Anne Norris, Executive Director; Patrick Peters, Deputy Executive Director; John Sutter, City Planner/Assistant Community Development Director; and Mike Norton, City Attorney.

Motion by Commissioner Selton (Deshler) to approve the minutes from the October 16, 2012, Special Meeting.

Motion carried.

(President Anderson arrived immediately following approval of the minutes.)

The EDA held a Public Hearing to consider a resolution authorizing the transfer of five NSP-funded lots to Twin Cities Habitat for Humanity for construction of new single family houses.

President Anderson opened the hearing. Mike Nelson, representing Twin Cities Habitat for Humanity spoke and responded to questions from the Commissioners. No one else appeared, and the hearing was closed.

Motion by Commissioner Hoffmann (Moore) to approve Resolution #2012-24 authorizing the transfer of five lots to Habitat for Humanity.

Motion carried.

The EDA considered a resolution authorizing acquisition of a vacant lot at 3413 June Avenue North.

Motion by Hoffmann (Moore) to table consideration of the resolution authorizing acquisition of a vacant lot at 3413 June Avenue North.

Motion carried.

Motion by Commissioner Hoffmann (Budziszewski) to adjourn the regular meeting.

Motion carried.

The meeting adjourned at 6:28 p.m.

David Anderson, President

ATTEST:

ReNae Bowman, Vice President